

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 11, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 5,310.00	Pilot Probation Fund	239-4111-5112	Regular Salary
\$ 1,578.00	Pilot Probation Fund	239-4111-5200	Fringe Benefits

BUDGET TRANSFER OF FUNDS:

\$ 9,500.00	From TASC Fund 254-4112-5112 to 254-4112-5300 (Regular Salary to Purchased Services)
\$ 3,500.00	From TASC Fund 254-4112-5112 to 254-4112-5700 (Regular Salary to Materials & Supplies)
\$ 4,000.00	From TASC Fund 254-4112-5200 to 254-4112-5700 (Fringe Benefits to Materials & Supplies)
\$ 10,000.00	From Water & Sewer Combined Services Fund 603-8523-5112 to 603-8523-5300 (Administration Regular Salary to Purchased Services)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF LEGAL NOTICE RELATIVE TO APPLICATIONS FOR THE DESIGNATION OF PUBLIC DEPOSITORIES FOR ACTIVE FUNDS OF CLERMONT COUNTY...09-0507-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place a Legal Notice in the Cincinnati Enquirer on Monday May 18, 2009, to provide public notice to eligible institutions that the Board of County Commissioners will be accepting Applications for the Designation of Public Depositories for Active Funds of Clermont County which have been estimated in the daily aggregate amount not to exceed \$100,000,000 for the period August 24, 2009 through August 23, 2013, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code. Applications for Deposit of Public Moneys are to be received in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103 until 4:00 P.M. Local Time on Friday, July 10, 2009, with the award

thereof on or about Wednesday, July 22, 2009. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David Spinney and Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$76.00.

COMMON PLEAS CLERK OF COURTS

Alice Fricke, Shirley Williamson and Barbara Wiedenbein: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$734.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Jordan Kattine: Four (4) days – Cincinnati, Ohio – American Trainco Seminars entitled “Electrical Ladder Drawings, Schematics & Diagrams” and “PLCs for Non-Programmers” – Total expenses not to exceed \$1,970.00.

Chad Oberle: One (1) day – Oxford, Ohio – Southwest Ohio Water Environment Association Section Meeting – Total expenses not to exceed \$20.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Mason, Ohio – 2009 Ohio Stormwater Conference – Total expenses not to exceed \$200.00.

HUMAN RESOURCES DEPARTMENT

Martin Ely: One (1) day – College Corner, Ohio – Deerfield Seminars, Inc. – The Wage-Hour and Family Medical Leave Act Seminar for Ohio Public Agencies – Total expenses not to exceed \$245.00.

COUNTY SHERIFF

BJ Boerger and Greg Moran: Five (5) days – Fort Indiantown Gap, Pennsylvania – Northeast Counterdrug Training Center Course entitled “Identifying Deceptive Behavior” - Total expenses not to exceed \$200.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Colleen Conlon, Greg Freson, Jennifer Rattenbury and Evan DeAngelis: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association Tenth Annual Line Staff Training Institute - \$1,556.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:05 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:43 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/11/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:43 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/11/09